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STATE OF NEW MEXICO
Taxation and Revenue Department
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Albuquerque Man Pleads Guilty On Tax Evasion & Fraud Charges

SANTA FE – Phillip V. Luna, 51, of Albuquerque, pleaded guilty to one count of tax fraud and one count of attempts to evade or defeat tax on Monday before First Judicial District Court Judge Michael Vigil.

Judge Vigil sentenced Luna to three years supervised probation, ordered him to pay \$4,651 in back taxes and file correct state income tax returns.

In February, Luna was indicted on three counts of tax fraud and three counts of attempts to evade or defeat tax for not filing his New Mexico Personal Income Taxes for 2005, 2006, and 2007.

The Department's Tax Fraud Investigations Division conducted the Luna investigation.

To report tax fraud against the State of New Mexico, individuals can call the Tax Fraud Hotline at 1-866-457-6789.